

Confidential

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

Regular Meeting of the Gaming Board of Directors

911 Spring Street

Petoskey, MI 49770

November 3, 2006

Meeting called to order at 10:00 a.m.

Board Members Present:

Chairperson Dollie Keway

Vice Chairperson Judy Pierzynowski (absent)

Treasurer Sheran Patton

Secretary Carol Mc Fall

Staff Present:

Denise White, Director of Human Resources

Steve Mead, Director of Slots

Cathy Portman, Gaming Board Executive Assistant

Tribal Executive Present:

Bill Denemy – Vice Chairperson

Tribal Council Present:

Bea Law – Legislative Leader

Motion made by Chairperson Keway and supported Treasurer Patton to adopt the agenda for 11.03.06 as amended. Vote 3 yes. 0 no. 1 absent (Vice Chairperson Pierzynowski). 0 abstained. Motion carried.

Motion made by Secretary Mc Fall and supported by Treasurer Patton to approve the minutes of 10.27.06 as corrected. Vote 3 yes. 0 no. 1 absent (Vice Chairperson Pierzynowski). 0 abstained. Motion carried.

Public comment opens at 10:10 a.m.

Vice Chairperson Pierzynowski arrives 10:43 a.m.

Public comment closes at 10:45 a.m.

Motion made by Treasurer Patton and supported by Secretary Mc Fall to approve the Furniture Assignment Contract with Clark Construction in the amount of \$0.00 for the Odawa Casino Repost (New Casino Project). Vote 4 yes. 0 no. 0 absent. 0 abstained. Motion carried.

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3 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson
4 Keway to approve the Change Order #2 to the Clark Technology Assignment
5 Contract in the amount of \$0.00 for the Odawa Casino Resort (New Casino
6 Project). Vote 4 yes. 0 no. 0 absent. 0 abstained. Motion carried.
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8 Motion made by Chairperson Keway and supported by Vice Chairperson
9 Pierzynowski to approve Change Order #1 for the Clark Furniture Assignment
10 Contract for the Odawa Casino Resort (New Casino Project). Vote 4 yes. 0 no.
11 0 absent. 0 abstained. Motion carried.
12

13 Motion made by Chairperson Keway and supported by Secretary Mc Fall to
14 approve the policy changes to Part VI – Executive, Sect. D: Shift Manager,
15 addition of Casino Slot Accounting System Policy. Vote 4 yes. 0 no. 0 absent.
16 0 abstained. Motion carried.
17

18 Motion made by Chairperson Keway and supported by Treasurer Patton to
19 approve the policy changes to Part X: IS, Sect. I: Rules of Conduct for Using
20 Computing and Network Resources. Addition of Step 3, Personal Storage
21 Devices. Vote 4 yes. 0 no. 0 absent. 0 abstained. Motion carried.
22

23 Motion made by Treasurer Patton and supported by Secretary Mc Fall to remove
24 the obsolete section of 505.00 Business Management Education Program from
25 the Victories Casino Team Member Handbook. Vote 4 yes. 0 no. 0 absent.
26 0 abstained. Motion carried.
27

28 Motion made by Treasurer Patton and supported by Vice Chairperson
29 Pierzynowski to approve the Chairpersons verbal report as presented by
30 Chairperson Keway. Vote 4 yes. 0 no. 0 absent. 0 abstained. Motion carried.
31

32 Motion made by Chairperson Keway and supported by Secretary Mc Fall to
33 approve the Treasurers verbal report as presented by Treasurer Patton.
34 Vote 4 yes. 0 no. 0 absent. 0 abstained. Motion carried.
35

36 Motion made by Secretary Mc Fall and supported by Vice Chairperson
37 Pierzynowski to approve the Gaming Board of Directors attendance of the Work
38 Group meeting on 11.14.06 & 11.28.06. Vote 4 yes. 0 no. 0 absent.
39 0 abstained. Motion carried.
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Motion made by Chairperson Keway and supported by Secretary Mc Fall to
adjourn at 1:28 p.m. Vote 4 yes. 0 no. 0 absent. 0 abstained. Motion carried.

These minutes have been read and approved as written:

November 10, 2006

Carol Mc Fall, Secretary

November 10, 2006

Dollie Keway, Chairperson